

PARKS AND RECREATION ADVISORY BOARD

A regular meeting of the Troy Parks and Recreation Advisory Board was held Thursday, May 6, 2004 at the Troy Community Center, room 503. Chairwoman, Kathleen Fejes called the meeting to order at 7:30 p.m.

Present:	Merrill Dixon, member	Ida Edmunds, member
	Kathleen Fejes, member	Orestes Kaltsounis, member
	Jeff Stewart, member	Janice Zikakis, member
	Jeff Biegler, staff	Carol K. Anderson, staff

Absent: Doug Bordas, Tom Krent, Meaghan Kovacs, Stu Redpath, Amy Kerns

Visitors: Chuck Barnes

Resolution # PR - 2004 - 05 - 009

Moved by Edmunds

Seconded by Stewart

RESOLVED, that the minutes from April 8, 2004 be approved as submitted.

Yeas: All

Nays: None

MOTION CARRIED

NEW BUSINESS

A. Budget - City Council approved \$500,000 budget for park development. Staff will do some analysis of how development should proceed. A reserve fund will be set aside and carried from year to year until projects are developed.

B. Nature Center - Chuck Barnes spoke to the Park Board regarding exhibits for the Nature Center. He discussed the designs of various exhibits to be displayed in the lobby of the Nature Center.

OLD BUSINESS

A. Golf Course Rates - After further discussion with City management, the rate proposal for Sanctuary Lake golf course has been modified.

Resolution # PR - 2004 - 05 - 010

Moved by Kaltsounis

Seconded by Zikakis

RESOLVED, that the resolution (Resolution # 2004 - 04 - 007) to recommend approval of the Sanctuary Lake Golf Course rates to City Council be rescinded.

Yes: All
No: None
MOTION CARRIED

Resolution # PR - 2004 - 05 - 011
Moved by Zikakis
Seconded by Kaltsounis

RESOLVED, that the rates for Sanctuary Lake Golf Course be recommended for approval to City Council as proposed.

Yes: All
No: None
MOTION CARRIED

B. Disabled Golf Course rates - Discussion followed regarding allowing a discounted rate to disabled golfers. Disabled players with a physicians verification would be charged the senior rate.

Resolution # PR - 2004 - 05 - 012
Moved by Kaltsounis
Seconded by Edmunds

RESOLVED, to recommend approval that disabled golfers be charged the senior rate for the 2004 season. Be it further resolved that this program be reviewed and evaluated before the 2005 season.

Yes All
No None
MOTION CARRIED

MEMBER COMMENTS

Mr. Kaltsounis commented on how the City workers took down four trees, had it cleaned up and were gone in a short period of time. He was happy with the efficiency with which they worked.

Ms. Zikakis commented on how well the City removes snow from the streets.

Staff Reports

A. Directors Report - The opening date for Sanctuary Lake Golf Course is targeted for July.

Volunteers for the removal of Mustard garlic at the Nature Center are needed. There is plenty of it and will need lots of volunteers.

B. Recreation Report - Hiring for spring/summer season is nearly complete.

C. Parks Report - Arbor Day celebration is scheduled for May 7 at Firefighters Park. A tree will be planted and kites will be given away.

River Day is scheduled for June 5 at Firefighters Park. We will be planting wildflowers and trees.

Cricket participants are practicing at the Garry St. practice site.

Resolution # PR - 2004 - 05 - 013

Moved by Stewart

Seconded by Dixon

RESOLVED, that absent members are excused.

Yes All

No None

MOTION CARRIED

The meeting adjourned at 8:30 p.m.

Kathleen Fejes, Chairwoman

Mary Williams, Recording Secretary